



**January 10th, 2024 Board Meeting Minutes
Virtual Meeting Via Zoom**

Meeting called to Order by Justin Bloyer at 7:01 pm

Officers in Attendance:

Justin Bloyer - President
Bob Bulfer - VP
Steve Weber - Treasurer
Dan Larson - Secretary
Maddy Wegleitner - Junior Dev.

Unable to Attend:

**Other Members in
Attendance:**

Scott Gordon
Peter Dahl
Kevan Fager
Craig Timm
Chris Kosek
Herbe Schulte
Darren Janzig
Kate Knafla
Roy Knalfa
Brad Bennett
Anna DeNeut

Officer reports:

Secretary's Report – Reviewed Minutes from last meeting. Motion to approve by Justin Bloyer, Seconded by Anna DeNeut. Motion to Approve Carries.

Treasurer's Report – Fall Two Round finances are still being worked out. Port-a-Potty costs this year drove down ski tournament revenue. Junior development account is in a good spot but the overall club account is lower than we would like. Financial structure for next year should be adjusted to keep up with rising costs.

Committee Reports:

Officials Committee – Nothing to report

Web/Media – Nothing to report

Junior Development – Junior development clinic June 7th - 9th.

New Business:

MWSA Tournament Fees - Discussion on updated fees will take place next month in February. Steve Weber to get profit and loss spreadsheet out to members.

Ideas for managing tournament costs

- Reducing number of pulls/rounds per tournament
- Split state tournament into two separate tournaments
- Sponsorships from business
- Charging for t shirts
- Election cycle might keep gas prices down

Look into website traffic, just out of curiosity

Old Business:

Tournament Formatting — Had more conversation on how to make tournaments “fun”, and attract new and seasoned skiers to join us for them.

Scott Gordon motioned to make State 1 round. Seconded by Roy Knafla.

Motion went to a vote and passed.

AED

Daren has tracked down grant money, he will work through logistics.

Herb offered his to be usable for tournaments.

Next Meeting Date: Wednesday, February 7th at 7 pm via Zoom

Meeting Adjourned by Roy Knafla, seconded by Bob Bulfer at 8:20 pm



Board Meeting Agenda

Wednesday, February 7th, 2024 – 7:00 PM

Virtual Meeting Via Zoom, [Link here](#)

- 1. Call to Order**
- 2. Committee Reports**
 - **Secretary's Report**
 - **Treasurer's Report**
 - **Sub-Committee Reports**
 - **Officials**
 - **Web/media**
 - **Junior Development**
- 3. New Business**
 - **2024 Tournament Fees**
 - **Website Traffic Data**
- 4. Old Business**
 - **AED for MWSA**
 - **State Tournament formatting**
- 5. Next Meeting • TBD**
- 6. Adjourn**